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Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street N.W.
Washington DC 20549
United States of America

SUPPL

RE: WOODSIDE PETROLEUM LTD. - EXEMPTION FILE NO. 82.2280

- Change of a Company Secretary, lodged with the Australian Stock Exchange on 6 February 2004.

Yours faithfully
WOODSIDE PETROLEUM LTD.

PROCESSED

Feb 24 2004

**THOMSON
FINANCIAL**

Rebecca Sims
Compliance Officer

11/2/24

1. *Journal of the American Medical Association*, 1997; 277: 1033-1036.

ASX ANNOUNCEMENT
(ASX: WPL)

FRIDAY, 6 FEBRUARY 2004
9:00AM (WST)



MEDIA

ROB MILLHOUSE

W: + 61 8 9348 4281

M: + 61 419 588 166

E: rob.millhouse@woodside.com.au

INVESTORS

MIKE LYNN

W: + 61 8 9348 4283

M: + 61 439 691 592

E: mike.lynn@woodside.com.au

CHANGE OF A COMPANY SECRETARY

Pursuant to Listing Rule 3.16.1, Anthony Michael Niardone will cease to be a Company Secretary of Woodside Petroleum Ltd., effective 4:00pm on 6 February 2004.

A handwritten signature in black ink, appearing to read 'Karen Lange'.

KAREN LANGE
Company Secretary